

December 27, 2007

The Logan County Board of Commissioners met in special session with the following members present:

Jack H. McLavey	Chairman
Gene A. Meisner	Commissioner
Debra L. Zwirn	Commissioner
Beryl Wagner	Logan County Clerk & Recorder (Deputy)
Dennis Hunt	Construction Consultant
Fred Crawford	Logan County Social Services
Peg Kircher	Logan County Social Services
Dale L. Smith	D & J Electric
Jackie Hettinger	Landmark Construction Services, Inc.
Mike Yarrington	Landmark Construction Services, Inc.
LeRoy Whipkey	Landmark Construction Services, Inc.

Chairman McLavey called the meeting to order at 9:01 a.m. The meeting opened with the Pledge of Allegiance. Chairman McLavey stated that since this is a special meeting they would dispense with the approval of the minutes until the next regular meeting.

There was no unfinished business, so Chairman McLavey continued with the new business of considering the awarding of the proposals for the Logan County Central Services Building Expansion Project. Dennis Hunt, the construction consultant, addressed the Board. Mr. Hunt stated that two bidders basically did not meet the minimum requirements of the bidding procedure by providing a certified check or bank draft or a satisfactory bid bond for 5% of their bid. Those bidders were G & L Woodcraft & Building and Paul Carpentry Service. These companies were considered non-responsive due to inadequate bid sureties. Mr. Hunt stated that the following companies submitted the lowest bids and were his recommendation for those bid items:

Bid Item #1	Engineered Foundation Design, Concrete Foundation and Concrete Slab on Grade & etc.	Landmark Construction Services, Inc.	\$202,285
Bid Item #2	Supply & Install Steel Stud Wall Framing & Wood Blocking & etc.	Landmark Construction Services, Inc.	\$ 55,870
Bid Item #3	Supply & Install Wood Casework & etc.	Landmark Construction Services, Inc.	\$ 7,885

Bid Item #4	Supply & Install R-19 Exterior Wall Insulation and Interior Wall Sound Insulation & etc.	Landmark Construction Services, Inc.	\$ 11,881
Bid Item #5	Supply & Install Exterior & Interior Doors and Door Frames, Complete w/Hardware & etc.	Landmark Construction Services, Inc.	\$ 38,890
Bid Item #6	Supply & Install Exterior Windows, Complete Glazing & Frames, Plus Interior Glazing in Doors & Frames. & etc.	Landmark Construction Services, Inc.	\$ 14,120
Bid Item #7	Supply & Install All Interior Drywall, Tape & Texture & etc.	Landmark Construction Services, Inc.	\$ 48,912
Bid Item #8	Supply & Install All Flooring & etc.	Landmark Construction Services, Inc.	\$ 29,900
Bid Item #9	Supply & Install Acoustical Ceiling Grid & Tiles & etc.	Landmark Construction Services, Inc.	\$ 14,551
Bid Item #10	Supply & Apply Interior Painting & etc.	Landmark Construction Services, Inc.	\$ 19,059
Bid Item #11	Supply & Install Metal Toilet Compartments & Accessories & etc.	Landmark Construction Services, Inc.	\$ 5,520
Bid Item #12	Supply and Install Fire Sprinkler System Extending Existing System & etc.	Landmark Construction Services, Inc.	\$ 28,835
Bid Item #13	Supply & Install Plumbing & Gas Piping & etc.	B & J Plumbing & Heating	\$ 80,200

TOTAL OF RESPONSIBLE LOW BIDS	\$697,610
(For complete details refer to the bid proposal document)	

Commissioner Zwirn moved to authorize letters of explanation to the non-responsive bidders, (why their bids were not accepted), letters to the Companies that were the successful bidders (the low bidders) and letters to the bidders that were too high (explaining the bids that were accepted). Commissioner Meisner seconded and the motion carried 3-0.

The next regular business meeting is scheduled for Tuesday, January 8, 2008, at 9:00 a.m. at the Logan County Courthouse Annex.

The County Offices will be closed Tuesday, January 1, 2008, for New Year's Day.

There being no further business to come before the Board the meeting was adjourned.

Submitted by:

Logan County Clerk & Recorder

Approved: January 8, 2008

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By:_____
Jack H. McLavey, Chairman

Attest:

(Deputy) Logan County Clerk & Recorder